

# Hayes County Board Minutes



Hayes County Commissioners  
Statutory & Regular Meeting  
January 10, 2012

The Statutory and Regular meetings of the Hayes County Board of Commissioners was held on Tuesday, January 10, 2012 at 8:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present for Statutory Meeting were Leon J. Kolbet, Lloyd H. Lapp, Mark Clifford, Rita Erickson, Susan Messersmith and Blake Gigax. Visitor present was Amy Fredricks

Chairman Kolbet opened the meeting at 8:10 A.M. Roll call: Clifford, absent; Lapp, present; Kolbet, present.

Chairman Kolbet recognized the open meeting laws poster.

There were no comments from the public.

Motion by Kolbet, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, absent. Motion carried.

Clifford arrived at 8:11 A.M.

Clerk Messersmith opened the statutory meeting and requested nominations for Chairman.

Motion by Clifford, second by Lapp to nominate Kolbet for Chairman of the Board.

Clifford moved, second by Lapp that nominations cease and cast a unanimous ballot for Kolbet as Board Chairman. Roll call vote: Kolbet, abstain; Clifford, yes; Lapp yes. Motion carried.

Amy Fredricks, of Scoop Media, was present to explain publication procedures for the Times Republican Newspaper.

Motion by Lapp, second by Kolbet to nominate Clifford for Vice-Chairman.

Lapp moved, second by Kolbet that nominations cease and cast a unanimous ballot for Clifford as Vice Chairman. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, abstain. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2012-1, designation of AmFirst Bank N.A. as Official Hayes County Depository for 2012. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to adopt Resolution 2012-2, designation of the Times Republican as Official Hayes County Newspaper and McCook Daily Gazette as Secondary Paper for 2012. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2012-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to adopt Resolution 2012-4 authorization for Hayes County Treasurer to transfer monies. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2012-5 authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

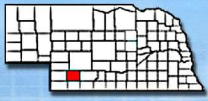
The following appointments were made for 2012:

Region II Human Service Board – Lapp

West Central Area of Aging Board - Lapp

WCNDD – Clifford, alternate, Kolbet

SWNPHD – Lapp



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NIRMA contact person – Susan Messersmith  
Planning and Zoning Commission Secretary – April Carroll  
Safety Committee Chairman – Mark Clifford

Motion by Kolbet, second by Clifford to set the indigent funeral costs at \$1500, and to set the following regular meeting dates and holidays:

## Regular Meeting dates for 2012:

January 10	July 10
February 14	August 14
March 13	September 11
April 10	October 9
May 8	November 13
June 12	December 11

## Holidays for 2012:

January 1	September 3
January 16	October 8
February 20	November 12
April 6	November 22/23
April 27	December 24/25
May 28	December 31
July 4	

Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried

Motion by Kolbet, second by Clifford to appoint Charlynn Hamilton as Emergency Manager. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to appoint Blake Gigax as Noxious Weed Supervisor. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to appoint Lavern Bieker as Veteran's Service Officer. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to appoint Leon Kolbet as Zoning Administrator and Flood Plain Administrator. Roll call vote: Kolbet, abstain; Clifford, yes; Lapp, yes. Motion carried.

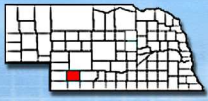
Statutory meeting concluded at 9:28 A.M.

The Regular meeting of the Hayes County Commissioners continued at 9:28 A.M. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Leon J. Kolbet, Lloyd H. Lapp, Mark Clifford, Rita Erickson, Susan Messersmith, D. Eugene Garner, Blake Gigax, Phil Dixon and Char Hamilton. Visitors present were Chris Berry and Dean Tidyman.

Blake Gigax, Weed Superintendent, met with the Board and submitted five annual weed reports for approval. Motion by Clifford, second by Kolbet to approve all five of the annual weed reports for 2012. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried

Phil Dixon met with the Commissioners to discuss withdrawal of federal aid projects. Motion by Clifford, second by Lapp to adopt Resolution 2012-6, Withdrawal of Federal-Aid transportation projects. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford, to appoint Phillip Dixon as Highway Superintendent as a part-time county employee for \$9,000 annual salary. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.



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Chris Berry of Lutheran Family Services presented the annual report for the Juvenile services aid program. Motion by Clifford, second by Kolbet to enter into a memorandum of understanding between Dundy, Furnas, Hayes, Hitchcock, Red Willow Counties for Juvenile Services Aid Program. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet recessed the meeting at 12:56 P.M. for lunch and reconvened the meeting at 1:30 P.M.

Char Hamilton, Emergency Manager, discussed deadline dates for disaster 1924.

Dean Tidyman visited with Board concerning Road 749.

Motion by Kolbet, second by Clifford to go into executive session for legal council at 2:32 P.M. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford, to come out of executive session at 2:51 P.M.

Motion by Lapp, second by Clifford to approve claims for \$47,553.73, with the exception of claim 1201073 in the amount of \$388.86, Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Lapp left the meeting at 3:00 P.M.

Motion by Clifford, second by Kolbet to approve the Treasurers Report. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried

Motion by Kolbet, second by Clifford to approve payroll for \$59,942.62. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried

Motion by Kolbet, second by Clifford to approve the Sheriff's Quarterly Report and Final Distress Warrant. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the desk top monitoring document for CDBG 10-PP-001, authorizing the Board Chairman to sign the same. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried

Motion by Kolbet, second by Clifford, to approve underground work permit # 2012-1 submitted for electric work between Sections 10 & 11, T-6N, R-33W. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford, to approve underground work permit # 2012-2 submitted for oil line between Sections 10 & 11, T-6N, R-33W. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet, to approve underground work permit # 2012-3 submitted for telecommunications cable between sections 34 & 35, T 8N R-31W and Section 3, T-7N, R-31W. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to accept Debbie Cox's bid of \$625.00 per month for 2012 janitor duties. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried

Motion by Kolbet, second by Clifford to accept Jeremy Erickson's bid of \$2600.00 for 2012 lawn care. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the December 13<sup>th</sup>, 2011 meeting and 1 & 6 year road hearing, the Clerk's report, the District Court report and the Imprest Account Report. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Discussion was held, but no action taken on door bids or NIRMA insurance renewal. Informational items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:54 P.M.



# Hayes County Board Minutes



The next Regular Meeting is February 14, 2012 at 8:30 A.M.

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Hayes County Clerk

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Board Chairman